

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1920

Tuesday, July 21, 2015 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 21st day of July 2015 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes:
 - June 16, 2015 Regular Meeting
- V. Communications
- VI. Committee Reports
 - A. Public Works – 6:10 PM
 1. Discussion and Possible Action on Recommendation to the Village Board regarding the 2016-2020 Refuse and Recycling Collection and Disposal Contract.
 - B. Building Board – 6:30 PM
 1. Building Permit(s):
 - a. 4949 N. 128 Street, Fence
 2. Occupancy
 - a. LKQ/Keystone Automotive, 4410 N. 132 Street
 - C. Finance Committee – 6:50 PM
 1. Review and Approve Current Invoices
 2. Review and Approve June Statement of Revenues and Expenditures
 - D. Park & Recreation Commission
 - E. Review of June Department Reports
- VII. Report of the Administrator
- VIII. New Business
 - (A) 2014 Audit Presentation – Wendy Unger, Barker Tilly
 - (B) Discussion and Possible Action on Bartender's License(s).
 - (C) Discussion and Possible Action on Approving Current Invoices.
 - (D) Discussion and Possible Action on Approving June Statement of Revenues and Expenditures.
 - (E) Discussion and Possible Action on Awarding a Contract for 2016 – 2020 Refuse and Recycle Collection and Disposal.
 - (F) Discussion and Possible Action on an Emerald Ash Borer Management Plan.
 - (G) Discussion and Possible Action on Acceptance of 2014 Audit.
 - (H) Discussion and Possible Action on a request to waive the fee for a Parade Permit for St. Agnes Sam Berres Memorial Run/Walk on Saturday, August 29, 2015.

- (I) Discussion and Possible Action on Approving Resolution 15-07; a Resolution to Approve Compliance Maintenance Annual Report.
- (J) Discussion and Possible Action on Approving Resolution 15-08; a Resolution Authorizing a Mutual Aid Agreement for Participation in the Major Investigation Unit.
- (K) Discussion and Possible Action on Approving Resolution 15-09; a Resolution Amending the 2015 Budget to Reflect Changes in Revenues and Expenditures.
- (L) Discussion and Possible Action on Approving a Street Use Permit for Milwaukee Baptist Church on Wednesday, July 29, 2015 from 6:30 PM to 8:30 PM.
- (M) Discussion and Possible Action on Approving a Contract for Website and Logo Redesign Services.
- (N) Discussion and Possible Action on Approving Ordinance 15-06; an Ordinance Amending Section 8-1-5 of the Municipal Code with regard to Regulation of Natural Lawns.
- (O) Discussion and Possible Action on Approving Ordinance 15-07; an Ordinance Amending Section 11-1-1 of the Municipal Code to Prohibit the Unlawful Use of Drones.
- (P) Discussion and Possible Action on Approving Ordinance 15-08; an Ordinance Amending Section 13-1-95 of the Municipal Code with regard to Parking and Storage of Recreational Vehicles and Equipment.
- (Q) Discussion and Possible Action on Request from Susan Hesselgrave, Building a Better Butler to place temporary signage in the right-of-way for the Butler Farmers Market.
- (R) Discussion and Possible Action on Request from Susan Hesselgrave, Building a Better Butler to place temporary signage in the right-of-way for the Hot Rods on Hampton Car Show.
- (S) Discussion and Possible Action on Approving Resolution 15-10; a Resolution Re-designating the K-9 Non-Lapsing Fund as the Police Programs Non-Lapsing Fund.

IX. Adjournment

Dated: July 16, 2015

VILLAGE OF BUTLER

Patricia Tiarks, President

Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.